

VISCO TRADE ASSOCIATES LIMITED

18, British Indian Street, 3rd Floor,

Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id:- tradevisco@gmail.com

CIN: - L57339WB1983PLC035628

Website: - www.viscotradeassociates.com

Dated: 04.09.2019

The Secretary,
Bombay Stock Exchange Limited,
Listing Department,
Department of Corporate Services,
Floor — 25, PJ Towers, Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Saturday, the 14th September, 2019, *interalia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2019.

In terms of Company's Code of Conduct for regulating and reporting trading by insiders and for fair disclosure, we have already intimated vide our letter dated 22nd July, 2019 that the trading window for dealing in securities of the Company has been closed on 1st July, 2019 and shall remain closed till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended 30th June, 2019.

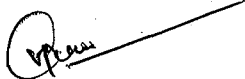
All designated employees (including employees of subsidiaries of VISCO) and other connected persons, as defined in the "Code on Insider Tradings" have been advised not to trade in Company's Securities during the above-said period.

This is for your information and record.

Thanking you,

Yours faithfully,

for Visco Trade Associates Limited



Vinay Kumar Goenka
(Managing Director)
DIN: 01687463